#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 59th LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON TAXATION

Call to Order: By CHAIRMAN KARL WAITSCHIES, on February 3, 2005 at 8:00 A.M., in Room 152 Capitol.

#### ROLL CALL

#### Members Present:

Rep. Karl Waitschies, Chairman (R)

Rep. Gary Branae, Vice Chairman (D)

Rep. Bob Lake, Vice Chairman (R)

Rep. John Balyeat (R)

Rep. Norma Bixby (D)

Rep. Margarett H. Campbell (D)

Rep. Tom Facey (D)

Rep. George G. Groesbeck (D)

Rep. Dennis Himmelberger (R)

Rep. Carol Lambert (R)

Rep. Dave McAlpin (D)

Rep. Jim Peterson (R)

Rep. Holly Raser (D)

Rep. John (Jack) W. Ross (R)

Rep. Scott Sales (R)

Rep. Bill Warden (R)

Rep. Brady Wiseman (D)

Members Excused: Rep. Wanda Grinde (D)

Members Absent: Rep. Edward B. Butcher (R)

Rep. Jill Cohenour (D)

Staff Present: Jeff Martin, Legislative Branch

Debra Polhemus, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

## Committee Business Summary:

Hearing & Date Posted:

Executive Action: НВ 221; НВ 246; НВ 276; НВ 282; НВ

319; HB 355

## EXECUTIVE ACTION ON HB 221

00:02:24	Motion: REP. SALES moved that HB 221 DO PASS.										
	Discussion:										
00:02:37	REP. BRANAE										
00:03:03	REP. LAKE										
00:03:39	Motion/Vote: REP. SALES moved that HB 221 BE TABLED. Motion carried unanimously by voice vote with REPS. GRINDE, COHENOUR and BUTCHER voting by proxy.										
EXECUTIVE ACTION ON HB 246											
00:04:51	Motion: REP. SALES moved that HB 246 DO PASS.										
	Discussion:										
00:05:01	Jeff Martin, Legislative Services Division										
00:05:46	Dolores Cooney, Montana Department of Revenue										
00:06:06	REP. SALES										
00:06:20	REP. COHENOUR arrived at hearing										
00:06:48	REP. McALPIN										
00:06:56	Motion/Vote: REP. FACEY moved that HB 246 BE TABLED. Motion carried unanimously by voice vote with REP. GRINDE and BUTCHER voting by proxy.										
EXECUTIVE ACTION ON HB 282											
00:07:47	REP. BUTCHER arrived as hearing										
00:08:09	Motion: REP. LAKE moved that HB 282 DO PASS.										
	Discussion:										
00:08:16	REP. FACEY										
00:08:27	Motion/Vote: REP. FACEY moved that HB 282 BE TABLED. Motion carried unanimously by voice vote with REP. GRINDE voting by proxy.										

## EXECUTIVE ACTION ON HB 319

00:09:10	Motion: REP. LAKE moved that HB 319 DO PASS.									
	Discussion:									
00:09:20	REP. BRANAE									
00:09:34	Motion/Vote: REP. FACEY moved that HB 319 BE TABLED. Motion carried unanimously by voice vote with REP. GRINDE voting by proxy.									
EXECUTIVE ACTION ON HB 355										
00:09:59	Motion: REP. RASER moved that HB 355 DO PASS.									
	Discussion:									
00:10:18	REP. FACEY									
00:10:34	REP. ROSS									
00:10:51	Motion/Vote: REP. HIMMELBERGER moved that HB 355 BE TABLED. Motion carried unanimously by voice vote with REP. GRINDE voting by proxy.									
EXECUTIVE ACTION ON HB 134										
00:11:21	Motion: REP. LAKE moved that HB 134 DO PASS.									
	Discussion:									
00:11:39	REP. WARDEN									
00:11:58	REP. WISEMAN									
00:12:18	REP. BRANAE									
00:12:35	REP. BUTCHER									
00:13:10	REP. CAMPBELL									
00:14:31	<u>Vote</u> : Motion carried unanimously by roll call vote with REP. GRINDE voting by proxy.									
00:16:02										

### ADJOURNMENT

Adjournment:	8:20	A.M.							
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KW/dp

Additional Exhibits:

EXHIBIT (tah27aad0.PDF)